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**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO
HELD AT THE TOWN HALL
August 12, 2013**

10 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules
11 of the Town on August 12, 2013, at 6:30 P.M.

12 Upon Roll call the following members were found to be present:

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PRESENT:

17 Mayor Torres
18 Councilor Montoya
19 Councilor Sisneros
20 Councilor Prairie
21 Councilor Jaramillo

ALSO PRESENT:

Brian Keller James Pike
Julian Gonzales Margie Amiot
Steve Amiot Karen Lermuseaux

22
23
24
25

ABSENT:

Others Present Not Identified

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APPROVAL OF AGENDA: 4a)

30 Councilor Jaramillo moved to approve the agenda as presented. The motion was seconded by
31 Councilor Prairie and motion carried unanimously.

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APPROVAL OF MINUTES: 5a) Regular Meeting of July 22, 2013

36 Councilor Prairie moved to approve the minutes as presented. The motion was seconded by
37 Councilor Jaramillo and the motion carried unanimously.

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APPROVAL OF MINUTES: 5b) Emergency Meeting of July 27, 2013

42 Councilor Jaramillo moved to approve the minutes as presented. The motion was seconded by
43 Councilor Sisneros and the motion carried unanimously.

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APPROVAL OF MINUTES: 5c) Special Meeting of July 29, 2013

Councilor Jaramillo moved to approve the minutes as presented. The motion was seconded by
Councilor Montoya and the motion carried unanimously.

**NEW BUSINESS: 6a) Discussion, Consideration and Action on Adoption of Resolution
08/12/13 2013 Final Quarter Financial Report Year Ending June 30, 2013. Presenter: Ida
Fierro**

STATE OF NEW MEXICO
TOWN OF BERNALILLO
RESOLUTION NO. 08-12-2013

2013 FINAL QUARTER FINANCIAL REPORT
YEAR ENDING JUNE 30, 2013

WHEREAS, the Governing Board in and for the Town of Bernalillo, State of New Mexico has

47 developed a budget for fiscal year 2012 – 2013; and

48

49 **WHEREAS**, the final quarterly report has been reviewed and approved to ensure the accuracy of
50 the beginning balances used on the FY 2013 budget; and

51

52 **WHEREAS**, it is hereby certified that the contents in this report are true and correct to the best of
53 our knowledge and that this report depicts all funds for fiscal year 2012

54

55 **NOW THEREFORE, BE IT HEREBY RESOLVED** that the governing body of the Town of
56 Bernalillo, State of New Mexico hereby approves the final quarterly report for FY
57 2013 hereinafter described as Attachment “A” and respectfully requests approval
58 from the Local Government Division of the Department of Finance and
59 Administration.

60

61 Resolved: In the Regular Board Session this 12th day of *August, 2013*.

62

63 Mayor Torres entertained a motion.

64

65 Councilor Jaramillo made a motion to approve and adopt Resolution 08/12/13 2013 Final
66 Quarter Financial Report Year Ending June 30, 2013. The motion was seconded by Councilor
67 Prairie.

68

69 Roll Call Vote

70

71 Councilor Montoya Yea

72 Councilor Sisneros Yea

73 Councilor Prairie Yea

74 Councilor Jaramillo Yea

75

76 **FINANCIAL SECTION:7a) Approval of Accounts Payable Voucher List.**

77 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of
78 \$717,253.69.

79

80 Mayor Torres entertained a motion.

81

82 Councilor Montoya made a motion to approve the accounts payable voucher list in the amount of
83 \$717,253.69. The motion was seconded by Councilor Jaramillo and the motion carried
84 unanimously.

85

86 **MISCELLANEOUS SECTION:8a) Public Comment. Presenter: Mayor Torres**

87 Mayor Torres welcomed the Public to speak. There were no members of the public that wished

88 to speak.

89

90 **MISCELLANEOUS SECTION:8b) Update on Storm Waters. Presenter: Ida Fierro**
91 **and Brian Keller**

92 Ida Fierro, Town Clerk presented the report prepared by Maria Rinaldi, Capital Improvement
93 Director on the cost associated to the storm. Brian Keller, Flood Manager presented a map of the
94 flooded areas in the Town of Bernalillo and explained the flow of the flood waters. The first area
95 was north of Walgreens. Virginia Garcia property was flooded caused by pond overflow. The
96 Department of Transportation "DOT" ponds from the project on 550 breached and flowed into
97 the Middle Rio Grande Conservancy Ditch "MRGCD" and caused the ditch to rupture north of
98 Bobby Place flooded Athena Avenue then the water flowed along Carolina to Oak Street La
99 Promesa, La Marcha and La Corrida. The west side of the MRGCD ditch overflowed along
100 Calle Escuela. There were mudflows from the arroyos and sheet flooding on South Hill Road.
101 The major area of flooding was Athena and Carolina.

102

103 Mayor Torres wanted to give a brief overview of the events.

104

105 The first item was Mayor Torres wanted to thank Danny Jaramillo and Councilor Jaramillo for
106 the help Danny Jaramillo gave during the flood. It was invaluable.

107

108 Councilor Jaramillo stated that Danny felt it was his home town and had to help.

109

110 On the 26th of July we had 2 inches of rain and caused the ditch to fail. The ditch breached north
111 of Bobby Place a 30 feet area. Water flowed all through that area. Staff did everything they
112 could to help. Our fire Department, Placitas Fire, Corrales Fire and Sandoval County Fire all
113 assisted by pumping the water out of the flooded areas. On the 27th it rained again and staff again
114 helped by pumping out the water from the flooded areas. Sandoval County let us use their
115 machine to bag sand for sand bags. 5,000 bags were distributed to residents.

116

117 On August 2nd the rain hit the foothills the worst. The arroyos flowed onto Hill Road and caused
118 mud to flow onto some properties. It was heavy mud and slick and vehicles could not get
119 through. Hill Road had to be closed. The new grater we got from Sandoval County helped to
120 clear out that mud from the road.

121

122 Getting assistance was hard to get for these families. We called every agency available. The Red
123 Cross gave the families \$50. The New Mexico Baptist Disaster Relief was able to help with
124 assisting the families with clean up. I am surprised that the Red Cross could only give the
125 families a \$50 gift card. The Greater Habitat for Humanity Restore It Store will provide the
126 families with construction material to repair their homes at no cost if it is stock at their store.

127

128 The Governor has set aside \$500,000 for relief for the flood. Many communities have expenses.

129 We do not know if we will be reimbursed but have submitted all the paper work.

130

131 Since then on Tuesday the 6th I met with DOT. Asked many questions. The ponds failed that
132 caused the flooding. One of the questions was were these ponds engineered and for what type of
133 flood event are the pond engineered for. There is a pond behind the storage sheds on Hill Road
134 and DOT stated that the Railrunner parking lot flows into that pond. I have asked to see the
135 agreement with that private land owner and see what that pond is engineered for. DOT is not the
136 cause for all the flooding but they are a contributing factor.

137

138 Larry Blair and I met with MRGCD Director Mr. Shaw, Darryl Lente MRGCD Chairman and
139 their engineer to discuss the issues with the ditch. At the meeting they made the claim that the
140 Town is responsible for cleaning the culverts. I have asked to see to documentation for that. At
141 one point of the meeting I told them if the ditches are ours we may have to close them. MRGCD
142 stated how would we get the water to Sandia. I stated they would have to find an alternative. If
143 you see the ditches they are badly maintained which caused the clogging. MRGCD made a
144 comment that the ditch were not for flood control. One item we agreed at the meeting was to
145 send a letter to our Legislators and Senators to view the area.

146

147 Councilor Jaramillo stated that MRGCD will not take full responsibility due to the losses caused
148 by the breach is a liability to them. The culverts are all different size. The ditch is shallow on
149 some ends deep in others. There is no consistency on the ditch.

150

151 Mayor Torres stated the ditch must be maintained there were full of trash. There was a 55 gallon
152 drum, a mattress and construction debris.

153

154 Councilor Sisneros stated that close to his home he cleaned the ditch by his home. Maintaining
155 the ditch is the problem. Years back individuals were trying to form a committee to maintain the
156 ditches. Maybe it is time to do that.

157

158 Councilor Prairie stated the property north of Schollenberge's is open and people dump trash
159 there.

160

161 Mayor Torres stated that one of the things Larry Blair from ESCAFCA stated that boxed culverts
162 should be placed in the ditch. We really need the flood control engineer to look at the whole
163 area.

164

165 Fisher Sand and Gravel had given ESCAFCA permission to make a pond which is west of I-25.
166 But now working on the ditches may be the solution. This is complicated and there are a lot of
167 issues. There is not going to be quick fix but we will continue to address the issue of flooding.
168 We will keep you updated on the process.

169

170 **MISCELLANEOUS SECTION:8c) Announcements. Presenter: Mayor Torres**

171 Mayor Torres made the following announcements.

172

173 Sandia Pueblo has not given a response on our proposal. George Perez expects to hear back from
174 them within the next couple of days.

175

176 National Night Out was successful. Monica Torres did a great job in getting items donated.

177

178 The fiestas were a success. The Police Department stated there was several arrests, nothing
179 major. The Fire Department had only two incidents.

180

181 Reminder our school supply drive is underway. If you would like to donate items the box is in
182 the lobby. Please spread the word there are many children in need of school supplies in our
183 schools.

184

185 The Wine Festival is around the corner.

186

187 September 6th Al Hurricane will be performing again.

188

189 There being no further business, Councilor Jaramillo moved to adjourn the meeting at
190 7:20 P.M. The motion was seconded by Councilor Prairie and carried unanimously.

191

192 Done this 12th day of August 2013.

193

194 ATTEST:

195

196

197 _____
198 Ida Fierro, Town Clerk

(seal)

Jack Torres, Mayor